

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, November 10, 2009 at 9:00 a.m.
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
		Approve Agenda
		Consent Agenda
	1-2	(1) Approval of the October 27, 2009, County Board meeting minutes
	3	(2) Budget amendment ó septic loan
		(3) Satisfaction of mortgage and release of lien on a small cities grant commercial and residential flood rehabilitation property - Marvin and Diane Patten dba Granite Falls Floral Greenhouse
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
9:40 a.m.		Department Reports/Updates
	4-7	(1) Andy Sander ó County Engineer
		- Final payment resolutions:
		- S.P. 87-603-24 - Bridge replacement on CSAH 3, 3.5 miles east of Canby
		- C.P. 09-03 - 3 mile grading project on CSAH 3, east of CSAH 43 to 480 th Street
		- S.A.P. 87-614-13 - 4 mile mill & overlay project from Burr to the north county line
		- S.A.P. 87-624-04 - Bituminous surfacing and aggregate shouldering of CSAH 24 in the City of Clarkfield
		- Department update
		Regular Agenda
10:00 a.m.		(1) E.J. Moberg ó State Auditor's Office
		- 2008 audit report
10:30 a.m.		BREAK
10:40 a.m.	8	(2) Kay Zempel ó County Recorder
		- Resolution approving non-statutory fees
10:50 a.m.		(3) Peggy Heglund ó Family Services Director
		- Approval to study and establish a plan for a potential consolidation of Yellow Medicine County Human Services and Lincoln, Lyon, Murray Counties Human Services
11:20 a.m.		Other Business:
		Approval of Disbursements/Review Auditor's Warrants

OVER

Informational:

Notice of Upcoming Meetings/Events

- (1) Nov. 10 ó County Board ó 9 a.m. at County Board Room
- (2) Nov. 10 ó Finance Committee ó 1 p.m. at County Bd. Room
- (3) Nov. 24 ó Technology Comm. ó 8 a.m. at Family Services Bd. Rm. (if needed)
- (4) Nov. 24 ó Family Services Bd. ó 9 a.m. at Family Services Bd. Rm.
- (5) Nov. 24 ó County Board ó 12:00 p.m. at County Board Room
- (6) **December 15 (Third Tuesday):**
 - **3:00 p.m. - Start the regular County Board meeting**
 - **6:00 p.m. – Take public comment on the proposed 2010 budget and levy and adopt the final 2010 budget and levy**
- (7) December 29 (5th Tuesday) ó Family Services Bd. ó 9 a.m. at Family Services Bd. Rm.
- (8) December 29 (5th Tuesday) ó County Board ó 12:00 p.m. at County Board Room

Other meetings and events:

- AMC Annual Conference ó Hyatt Regency Minneapolis ó December 7-9

11:25 a.m.

Adjourn